## HAILEYBURIA TEA ESTATES LIM

(REGD.OFFICE: 24/432, MARAR ROAD, WILLINGDON ISLAND, KOCHI-682003 PH: 0484-2667653)

OFFICE 1 OFFICE 2 GMAIL

WEBSITE LOCATION

GST NUMBER PAN NUMBER

04869-242232 04869-242408

chinnarcentral@gmail.com

https:www.chinnartea.com

https://goo.gl/maps/k8QXuQdFZdhmc32f6

32AAACH5287M1ZC AAACH5287M

CIN NUMBER ADDRESS POST OFFICE

DISTRICT

STATE

L01132K1.1923PLC000415 SEMERVALLEY ESTATE

FLAPPARA

IDUKKI KERALA

AICIMI COUNTRY

PIN

685501

HTEL/2020-21

12.01.2020

To. The Secretary The Calcutta Stock Exchange Limited 7. Lyons Range Kolkata 700 001 Scrip code: 018053

Dear Sir,

## Sub: Regulation 31 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We are enclosing herewith Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31st December, 2020.

This is for your information and records.

Thanking you,

RIA TEA ESTATES LTD

Mem. No.: A48602

Address: M/s. Haileyburia Tea Estates Limited

24/432, Marar Road, Willingdon Island Ernakulam, Cochin Kerala 682003

## 西水に下人BURLA、当市水南沿門水上南J LIMITED

Registered office: 24/432, Marar Road, Willingdon Island

Cochin -- 682 003, Kerala State

CIN: L01132KL1923PLC000415 GSTIN: 32AAACH5287MIZC

Phone: (0484) 2667653

E-mail

chinnartea@gmail.com

Annexure - I

1. Name of Listed Entity: HAILEYBURIA TEA ESTATES LIMITED

2. Scrip Code/Name of Scrip/Clas of Security : Equity/018053

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)

a. If under 31 (1)(b) then indicate the report for Quarter ending on 31.12.2020

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-2 Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has issued any partly paid up shares? **Particulars** Yes\* No.\* No O NO O

3 Whether the Listed Entity has any shares against which depository receipts are issued?

No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding 5 Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has any shares in Locked-in? N<sub>O</sub>

format of holding of specified securities there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever Convertible Securities/Warrants, depository receipts, locked-in sgares, No of shares pledged or otherwise encumbered by

5. The tabular format for disclosure of holding of specified securities is as follows:





	(C2)	(C1)	(C)	(B)	2	Categ ory (I)
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter - Non Public	Public	Promoter & group	0 4 0
651.00			814.5	646	5	Nos of Sharehold ers (III)
1,575,000			167	402,432	1,172,568	No. of fully paid up equity shares held
	9			1	,	No. of fully No. of Partly underlying Paid-up equity Depository hareholder sharehold shares held shares held Receipts (III)
			30.42		, 1	No of shares underlying Depository Receipts (VI)
1.575.000	,		(*)	402,432	1,172,568	Share as a % no. of (calcul Total per SC nos.shares 1957) held (VIII)=(IV)+ As a % (V)+(VI) (A+B+
100.00	1			25.55	74.45	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
1.575.000	,		1.	402,432	1,172,568	Number of Voting Rig secu No of Voting F Class eg.x Class eg.y
					2 2 <b>€</b> 0	
1 575 000	,			402,432	1,172,568	ts held in each es (IX) hts Total
100 00	ĵ			25.55	74.45	each class of Total as a % of (A+B+C)
	ï					No of shares Underlying outstanding convertible securities flotal as a (including % of Warrants)  A+B+C) (X)
	9	1				Shareholding as a % assuming full conversion of convertible securities (as a proentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) No. (a)
	,					Number of share share
						Number of Locked in shares (XII)  As a % of total shares (b) held (b)
						pledged or otherwise encumbered (XIII)  As a % total shares  No. (a) held (b)
						Q 6
	×					Number of equity shares held in in ed form (XIV)



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Tot	Sut	(e) Any	For	(c) knst	(0)			Su	8	9	(c) Fe	6	Q	ç	17.	S.	6		
Total Shareholding of Promoter and Promoter	Sub Total = (A2)	Any Other (speafy)	Foreign Portfolio krivestor	Institutions	Covernment	iroyotais)	Foreign Individuals (Non-Resident Individuals/Foreign	Sub Total = (A1)	Bodies Corporate	Any Other (speaty)	Françai Installions Banks	Central Government/State Government(s)	SHIGHA KOTHARI	SHRESHTH DUGAR	YASH DUGAR	SARTA DUGAR	ASHOK IQUMAR DUGAR	ndividuals. Hinds undivided Family	Table 1 - Statement Showing sharehousing pattern of the Promoter and Promoter Group as on 31/12/2020  No of fully 1 Not of paid up equity ustranehous shares held
`				-									AFLPD4971P	CCKPD9022R	AIHPD3340F	ACXPD9400A	ACXPD9395G		e Promoter a
-	-		11							ř			1971P	9022R	340F	9400A	9395G		nd Promoti
			ŀ			ļ,		5		x.			1	-	-		_	5	oter Group i
443 660					,			1,172,568					13,000	192,295	187,951	389,892	389,430	1,172,568	nem of the Promoter and Promoter Group as on 31/12/2020  No of fully Parity parties of paid up equity up equity shares held sh
																			Parfly paid- up equity shares held
			,	1									1			1			Nos of shares underlying Depository Receipts
440								1,172,568					13,000	192,295	187,951	389,892	389,430	1,172,568	Total nos shares held (IV)+ (VI)-(IV)+
4		ļ			i.			74.46					0.83			-	0 24.73	8 74.46	Sharehold ing % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)
																	,		of Voting Rights held securities (IX) Ho of Voting Pights
74						.		74		A			1	12	12	25	25	74	on ead
7.								74.46		,			0.83	1221	1193	24 78	24.73	74.45	h dass of Total as a % of 1 Total as nights
						.								1					Ho of shares Underlying outstanding convertible securious (including Warrants)
																			Snaretrolden g as a % assuming full assuming conversion conversion convertible securities (as a percentage of distance share strare copicial) UIJ=(VIII)+(VIII)+(VIII)+(VIIII)+(VIIII)+(VIIIII)+(VIIIII)+(VIIIII)+(VIIIIII)+(VIIIIIII)+(VIIIIIIIII)+(VIIIIIIIIII
												1							states (IR)  As a %  oral  states No. (a)  read (b)
																			Days of the second of the seco
			-								,	,					,	,	Number of piedged or encumbers of encumbers
													ŀ			,			The second secon
			,	.							,			-				.	S or

	Su	(e) 000		(d) DR		(c) Em	(b) NB	Rs.	no,	(a) No	(2) Ca	S	(i) A	(h) Pı	(9)	Ш			(d) F	(C) A	(b) V	(a) M	(i)
Total Public Shareholding (B)=(B)(1)+(B)(2)	Sub Total = (B2)	oodies Corporate	Others-	DRs) (balancing figure)	Overseas Depositories (holding	Employee Trusts	NBFCs registered with RBI	ii.Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	Non-institutions Individuals-	Central Government / State Government(s) / President of India	Sub Total = (B1)	Any Other (specify)	Provident Funds / Pension Funds	Insurance Companies	Final Car promotions / Corns	inancial Institutions / Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds / UTI	Category & Name of the Shareholders (I)  No. of fully Partly shares Paid up paid-up underlying nos of equity equity Depository held shares Receipts (VI)  Shareholders (III) S (IIII) (IV) held (V) (VI) (VI)
																							PAN (II)
646	637		4					4	629			9.00			2.00	3	700			+			Nos of shareholder s (III)
402,432	316,312		21,756					87,543	207,013			86,120.00	ı		00,401.00	00 454 00	2 669 00			1			No. of fully paid up paid up Nos of equity shareholder shares held (IV)
										.													Partly paid-up paid-up equify shares held (V)
										ı													Nos. of shares underlying Depository Receipts (VI)
402,432		316 312	21,756			3		87,543	207,013			86,120.00			00,101.00	93 451 00	2,669.00						tal s shares d d+(V)+
25.99		20.52	1.380					6	13.140			5.47			1	y 30	0.17						Sharehol ding % calculate d as per d as per 1957) As a % of (A+B+C2) (VIII)
402,432		316,312	21,756					87,543.00	207,013			86,120.00				83 451 00	2,669.00						Number of Number
			ŀ		,	ŀ		.  .					ľ										Voting Righ securit of Voting Rig
402,432		316,312	21,756	2	L			87,543 00	207,013			86,120.00				83,451.00	2,669 00						Number of Voling Rights held in each class of securities (IX)  No of Voling Rights  Total as a % of Total Voling Rights  Class y Total rights
25.99		20.52	1.380				,	6.00	13.140			5.4/				5.30	0.17						
														.									No of shares Underlying outstanding convertible securifies (including Warrants) (X)
即是	(R)	1 -	711																				Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)
Del	DOUG	3	EAR																				Number of Locke shares (XII) shares (XII) As a of to share to held
\$ F	T	7	R			+														ļ.			Locked in ship of the shares able held (b) (a)
					1.	-		-											,			ŀ	Number of Locked in shares pledged or otherwise shares (XII) or otherwise shares (XII) As a % No of total As a % (Not shares of total applic held (Not shares able) applicable (Not shares abl
				-	<u> </u>																		liged  Number of % equity all shares bed in (Not dematerial cab) rad form  (XIV)

	(2)	3	lab
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	Employee Benefil Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Calegory & Name of the Shareholders (I)	Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2020
		PAN (II)	shareholding pattern of the Non Promoter - Non Public shareholder s
		No of sharehold ers (III)	he Non Prom
		No. of fully paid up equily shares held (IV)	oler - Non Pul
		Nos of shares Parlly paid- underlying up equity Depository shares Receipts held (V) (VI)	blic sharehold
			der as on 31/
		Sharehol ding % calculate d as per SCRR. Total 1957) nos share As a % s held of (VII)=(IV) (A+B+C2+(V)+(VI)) (VIII)	12/2020
		N 4 4 5 5	
		No.	Number of
		No of Voting Rights Class y Total	Voling Rig
		securities (IX) sing Rights	hts held in e
		No of shares Underlyin outstands convertible Total as a securities % of Total (including Volung Warrants)	Number of Voling Rights held in each class of
		No of shares Underlying outstanding convertible Total as a securities % of Total (including Voling Warrants)	
		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	
		Number of Locked in shares (XII)  As a % of total shares  No. (a) held (b)	
3t		As a % As a % As a % As a polica of total	Number of
		iged or  ged or  As a % Number of of total equity shares shares held held in (Not demalerializ applica ed form bie) (b) (XIV)	

